

NZMPBA AGM Agenda 2023

Via Skype Sunday 13/8/2023

Time 7pm

### **Present**

Rudy Van Vlerken (Vise President)

Murray Smithson

Terry Riddiford

Trevor McClellan (President)

Amy McClellan (Honouree Secretary)

Peter Collier (Treasurer)

John Belworthy

### **Apologies**

Murray Gallan

Moved Rudy

Seconded Murray

Carried All

### **2022 AGM Minutes**

Read and accepted

Moved RVV

Seconded JB

Carried All

### **Treasury Report** (Presented by Peter Collier)

NZMPBA Financial Statement 2022



Moved PC

Seconded RVV

Carried ALL

## **Presidents Report**

### Presidents Report 2023

As being the new President of the NZMPBA for the first time.

It has taken me a little bit of time to get used to the role. I am slowly getting my head around things.

My first major job was to find out where we stand with our public liability insurance and what their requirements were.

This was bought up at the last AGM to be followed up the outcome from the discussions with our insurer that any sanctioned event including club days that we need to use best practice this is where the new RTR (ready to run) form was implemented on releasing the RTR form all clubs were notified of the insurance agreement and sent copies of the insurance letters.

I have also done a survey of sanctioned regattas and on an average we get around 7 entries per regatta.

This is not what I would class as a good turnout as we have over 50 financial members the general consensus from members is that its ether too expensive to travel and that they want to go to regattas to have fun.

This brings me to what my next goal, is to get the fun back into the hobby and find a format that encourages a bigger turnout. We have 3 clubs that seem to get a very good turnout to their events one club especially is getting a great turnout to their events and this is because

they run in association with the NZMPBA and with their own insurance which does not leave out their club members.

I have been to the BOP club in person and have had a general chat with them and have managed to get some of the members to return back to the NZMPBA.

Unfortunately I feel that the NZMPBA needs a complete facelift to come into line with the future as things are changing and are going to keep changing. If we do not do something to encourage members to turn up to events there is a big possibility that we may end up with a lot of independent groups doing their own thing.

I am looking forward to this next challenge with the help from clubs that can give input and solutions to turn things around.

I do understand that there are members that want to race competitively in NZ and overseas and my goal is to encourage this and also encourage the fun side of the hobby as well.

I have also organized with the insurance company that we can do a refundable payment for people that are interested in getting into model boating on club days only this payment will cover them under our public liability insurance it is only refundable if no incident that incurs an insurance claim and can only be used once per person.

Thanks

Trevor McClellan

NZMPBA President

Moved TM

Seconded RVV

Carried ALL

No Committee members Standing down

### **Matter Arising**

Changing the word in the constitution from control to Facilitate

Moved MS

Seconded RVV

Carried ALL

### **Subs stay at \$50 a year for standard senior**

Moved RVV

Seconded MS

Carried All

### **General Business**

The Committee has been working on the above format and Deep V.

This will go out for consultation before the rulebook update 2024.

Discussion to reinstate Deep V to a class on its own The same boat cannot set records in Mono and Deep V (Defer to COMMITTEE)

Look at race format e.g. heats to be reduced to a minimum of 3 heats and to fit with the host clubs resource or venue consent this is for Oval racing only (Defer to COMMITTEE)

Petrol vouchers as raffles (Defer to COMMITTEE)

**Any other business**

**NIL**

**Meeting Closed 9pm**